

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

70-CR-119

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p><i>vs.</i></p> <p>ARTHUR L. DAVIS</p>	<p><i>For U. S.:</i> Ben Baker</p> <p><i>For Defendant:</i> S.S. Lawrence 320 Wright Building (Apptd.) Tulsa, Okla. 74103 Kenneth L. Stainer, appt. Mayo Bldg., Tulsa, Okla.</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 8-31-70	Clerk	9-8-70	Davis	50 00	
J.S. 3 mailed 9-30-70	Marshal	11-9-70	Davis	20 00	
Violation		12-2-70	Davis	20 00	
Title		1-8-71	Davis	20 00	
Sec.	Docket fee	2-4-71	Davis	18 00	
		3-4-71	Davis	20 00	
		4-8-71	Davis	15 00	
		10-5-70	DAVIS	20 00	
		1-11-72	C&C Moving		183 00
		3/7/72	Davis	10 00	
		4-7-72	Davis	15 00	
		4-9-73	Davis	20 00	
		6-5-73	David	40 00	
		6-20-73	C&C Moving		85 00
		7-2-73	Davis	60 00	
		8-3-73	Davis	100.17	

DATE	PROCEEDINGS
8-25-70	Deft Arthur L. Davis present in person and represented by S.S. Lawrence, court appointed counsel. Deft waives Indictment, waiver signed, approved and filed in open court. Information filed, deft arraigned and enters plea of GUILTY, and is adjudged GUILTY as charged. Deft waives jury, waiver signed and filed in open Court. Sentence is passed to Tuesday, 9-8-70 at 10:00 A.M., and bond of the deft to continue. (AEB-J)v
8-25-70	Appearance bond of the defendant, in the sum of \$2,500.00, (10% cash) filed. b
8-25-70	Order specifying the methods and conditions of release, filed. b
9-8-70	Application For Refund of Appearance Bond Money, filed, js (with Order to Refund Bond Money, (AEB), filed. js
9-8-70	Deft. Arthur L. Davis, present in person and represented by S. S. Lawrence, Court appointed counsel.

Judgment and Sentence - Arthur L. Davis (Age 43)

It is adjudged that the imposition of sentence is hereby suspended and that the deft is placed on probation for a period of

DATE	PROCEEDINGS
	Three (3) years from this date, and one of the conditions of probation is that the deft make restitution in the amount of \$520.17, with a \$50.00 payment on this date to the Court Clerk, and \$20.00 per month thereafter, until balance is paid (AEB-J)v
9-8-70	Order of Probation, filed and entered. v
9-8-70	Two c.c. of Probation Orders delivered to the Probation Office
8-24-71	Affidavit of Probation officer, to issue probation violators warrant, filed. Order filed. To issue violators' warrant. (AEB-J)r
8-24-71	Probation Violator's Warrant issued. r
9-7-71	Case called for hearing on order for defendant to show cause why probation should not be revoked. Defendant not present and Kenneth Stainer appointed to rep. the defendant in the absence of S.S. Lawrence. It is ordered that this hearing is passed to Thurs. Sept. 9, 1971 at 10:00 A.M.(AEB=J)h
9-9-71	Hearing held on order for defendant Arthur L. Davis to show cause why probation should not be revoked. Def. present and represented. It is adjudged that the application to revoke probationary sentence is hereby denied and probation is to continue, on the condition that the defendant complete payments on his restitution within a period of 18 months.(AEB-J)h
9-20-71	Return on Warrant for Arrest of Probationer, filed. Arrested Arthur L. Davis in Tulsa, Okla. on Aug. 26, 1971 and committed him to the Tulsa County Jail. v

A.O. 100
(Rev. 1-59)UNITED STATES COMMISSIONER
NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Morris L. Bradford U. S. Court House, Tulsa, Oklahoma
(Name of commissioner) (Address)COMMISSIONER'S
DOCKET No. 1 CASE No. 11
THE UNITED STATES
vs.

ARTHUR L. DAVIS

Complaint filed on Jan. 9, 1970, by David W. Schrimp
Official title Special Agent, F.B.I. charging violation of
United States Code, Title 18, Section 660, on July 3
1962, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: wilfully steal or embezzle moneys be-
longing to a trucking firm engaged in interstate
commerce while operating a motor truck as an
employee of said firm.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date January 9, 1970 Warrant/Summons for Arthur L. Davis
to (name and title of officer) U. S. Marshal or any other authorized officer (Name of defendant)
Substance of returnDate Warrant/Summons for
to (name and title of officer)
Substance of return17335
FILED

AUG 18 1970

JOHN H. POE, Clerk
U. S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date 8-10-70 Arrested by { on warrant of Morris L. Bradford
(Name of issuing officer)
without warrant.
U. S. Court House, Tulsa, Okla.
(Address)
Appearances { for United States Ben Baker (Name)
for accused (Name)Proceedings taken Defendant appeared before Morris L. Bradford, U. S. Commissioner,
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"and was advised of charges against him as set forth in Complaint. Defendant
If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
was advised of his right to counsel and requested a court appointed attorney. OnIf that is the fact; any adjournments taken, etc.
recommendation of U. S. Attorney, defendant's bond was set in the amount of
\$2500.00. Defendant was committed to custody of U. S. Marshal until such time
as said bond was approved and filed. Preliminary hearing was set for August 13,
1970 at 11 o'clock a.m. Balance of proceedings handled by Ben Ballenger.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for_____

United States (Name) _____

(Address) _____

Accused (Name) _____

(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing_____names certified to United States Marshal for payment_____, 19____
Proceedings taken_____

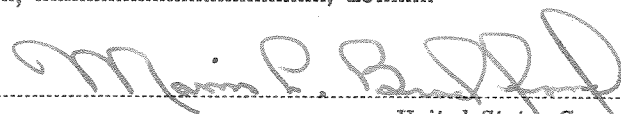
Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____
transmitted to clerk of district court_____, 19____
[or] by surety (names)_____ Address_____
and_____ Address_____
who justified by affidavit_____, 19____ Committed to_____
on_____, 19____

Certified to be a correct transcript.

Made this 10th day of August, 19 70

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma August 10, 19 70



United States Commissioner.

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger 411 U. S. Court House, Tulsa, Okla.
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET NO. 2 CASE NO. 598
THE UNITED STATES
vs.

Arthur L. Davis
(44)

Complaint filed on Jan. 9th, 1970, by David W. Schrimp
Official title Special Agent, F.B. I. charging violation of
United States Code, Title 18, Section 660, on July 3rd
1970, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: willfully steal or embezzle moneys belong-
ing to a trucking firm engaged in interstate commerce
white operating a motor truck as an employee of
that firm

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Jan. 9, 1970 Warrant/Summons for Arthur L. Davis
(Name of defendant)
to (name and title of officer) Any United States Marshal or other authorized officer
Substance of return Arthur L. Davis arrested at Henryetta, Okla., on August 9th
1970 by Daniel J. Afeld, Chief Deputy U. S. Marshal
Date Warrant/Summons for
to (name and title of officer)
Substance of return

FILED
17335
AUG 18 1970
Name of defendant

JOHN H. POE, Clerk

U. S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Aug. 9, 1970 Arrested by Daniel J. Afeld,
Chief Deputy Marshal
on warrant of Morris L. Bradford
(Name of issuing officer)
without warrant.

Appearances { for United States Ben Baker
(Name) (Address)
for accused S. S. Lawrence (appointed)
(Name) (Address)

Proceedings taken August 13, 1970 The accused, Arthur L. Davis, present in person

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

and represented by S. S. Lawrence, Court appointed counsel, advised as to
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
the charge and to preliminary hearing, preliminary hearing requested and
if that is the fact; any adjournments taken, etc.

is set for August 18, 1970 at 9:30 A. M. Bond fixed in the amount of
\$2,500.00, 10% cash. Accused failed to post bond and committed to the
custody of the U. S. Marshal. Temporary commitment issued.

August 17, 1970 Accused released on \$2,500.00, 10% bond, release order
issued. \$250.00 cash posted in Registry of Court Account.

Outcome Requested preliminary and granted

Bail fixed August 13th, 1970 Amount \$2,500.00 Bonded Aug. 17th, 1970, by cash
deposited by (name) 10% by Arthur L. Davis Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19.

SUBPOENAS FOR WITNESSES ISSUED:

....., 19....., for (name of witness).....
 at request of (name of party).....
 Substance of return.....

....., 19....., for (name of witness).....
 at request of (name of party).....
 Substance of return.....

....., 19....., for (name of witness).....
 at request of (name of party).....
 Substance of return.....

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date **August 18, 1970** Appearances for

United States	(Name)	Ben Baker
	(Address)	
Accused	(Name)	S. S. Lawrence, appointed
	(Address)	

WITNESSES FOR UNITED STATES: (List names and addresses)

C. Dave Robinson, Special Agent F.B.I.
Tulsa, Oklahoma

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing..... names certified to United States Marshal for payment....., 19.....
 Proceedings taken.....

August 18, 1970 9:30 A. M. Accused Arthur L. Davis, present in person and represented by S. S. Lawrence, Court appointed counsel; government represented by Ben Baker, C. Dave Robinson, Special agent of the F. B. I. was sworn and testified. Accused advised at to his right to testify and furnish witnesses, and refused. After examination by me on this date it appeared that there is probable cause to believe that the offense so charged has been committed and that the accused committed it. Accused released on the bond heretofore made to appear before the Court.

Outcome **Probable cause found, released on bond for court action**

Bail fixed....., 19..... Amount, \$..... Bonded....., 19..... by cash deposited by (name)..... Address.....
 transmitted to clerk of district court....., 19.....
 [or] by surety (names)..... Address.....
 and..... Address.....
 who justified by affidavit....., 19..... Committed to.....
 on....., 19.....

Certified to be a correct transcript.

Made this **18th** day of **August**, 19 **70**

Transmitted to Clerk of United States District Court for the **Northern** district of **Oklahoma**, **August 18th**, 19 **70**

Benjamin B. Ballenger
Benjamin B. Ballenger United States Commissioner.